1	2	3	4
22.	सिक्किम	24.0	-
23.	असम	574.5	500
24.	मणिपुर	-	75
25.	मेघालय	134.0	75
26.	अरुणाचल प्रदेश	335.2	54
27.	त्रिपुरा	4.5	85
28.	मिजोरम	60.0	44
29.	नागालैण्ड	-	36

Over Invoicing Racket Busted

2347. SHRI PRAMOD MAHAJAN:
SHRI S. MADHAVAN:
SHRI VIREN J. SHAH:
SHRI BHUBANESWAR KALITA:
SHRI KRISHAN LAL SHARMA:

Will the Minister of FINANCE be pleased to state:

(a) whether Government's attention has been drawn to a report published in the 'Hindustan Times' dated the 24th November, 1995 under the caption "Over invoicing racket busted";

(b) if so, the facts in this regard;

(c) the details of such cases of over invoicing by the exporters which have come to Government's notice during each of the last three years and so far in 1995; and action taken in each case;

(d) the extent of the loss caused to the exchequer by such fraudulent deals of the exporters during the above period; and

(e) steps taken by Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKHAR MURTHY): (a) Yes, Sir.

(b) and (c) Cases of fraudulent exports involving Modus Operandi of nature indicated in the said news-item including agaisnt those mentioned in the news-item have been detected. Year-wise details of cases is as under:

Year	No. of cases	Declared Value (Rs. in lakhs)	Accepted/ estimated value (Rs. in lakhs)
1992-93	—	—	—
1993-94	29	3550	272
1994-95	71	3463	846
1995-96 (upto Sept. 1995)	28	1464	154

(d) As most of the cases of export were detected prior to their physical export, loss to the exchequer has been prevented barring 4 cases involving loss of revenue of Rs. 387 lakhs. Besides, a few more cases detected after export are presently under investigation, and loss of revenue, if any, in respect of such cases is not quantifiable at this stage.

(e) Revised guidelines have been issued for determining the CIF value of import licence under para 47 of the Export Import Policy. Enforcement Agencies have been instructed to be mroe vigilant. Officers at the field level have been asked to conduct close scrutiny of export documents.